

Grosmont Futures Meeting 02/09/2021, 6pm Via Zoom

Apologies

Minutes of Last Meeting held 09/08/2021

Action Points

Matters Arising not included on the Agenda

Correspondence

Agenda

1. Project Management – Peter Clarke
2. Finances, to include re-submission of community engagement Microgrant application to Rural Futures
3. Progress on grant(s) for repairs to Town Hall
4. Approve draft constitution for the Grosmont Futures Charitable Incorporated Organisation (CIO) and proceed with formation and registration of CIO
5. Approve draft partnership agreement for continued working with Grosmont Fawr Community Council (GFCC) as suitable for CDG Application
6. Capital Development Grant Application to include setting up a team to lead / execute drafting of CDG Application as a priority
7. Feedback from Meeting with Social Business Wales to include setting up a team to lead / execute finalisation of proposed Business Model / Business case to support CDG Application as a priority
8. Governance Checklist Review
9. Visits to other Community Hubs
10. GFCIO Secretary role
11. Feedback from Joint Committee meeting 31/08/21
12. Review of progress against the GCH project timeline
13. AOB
14. Date of next meeting

Join Zoom Meeting - Thurs 2nd September 6pm

<https://us02web.zoom.us/j/82926309637?pwd=V3J6ekxBMnl4K2NUOGpCREFLNG9Wdz09>

Meeting ID: 829 2630 9637

Passcode: 888512